

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, March 31, 1998

8:00	<u>PROPOSED CLOSED SESSION</u> to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, pursuant to State Government Article, Section 10-508 (a)(4). Topic is a business expansion. (<i>6th floor Council Conference Room</i>) (Ferber)	Held closed session on the issue of business expansion; and held an additional closed session under Section 10-508 (a)(7) to consult with counsel to obtain legal advice.
8:30	<u>INVOCATION</u>	Silent prayer
8:35	<u>PRESENTATION</u> - Proclamation in recognition of Wheaton High School Girls Basketball Team winning the State Championship, by Councilmember Derick Berlage	Proclamation
8:37	<u>PRESENTATION</u> - Proclamation in recognition of "Kick Butts Day in Montgomery County" (against cigarette smoking) presented to Montgomery Community Partnership, by Councilmember Potter	Proclamation
8:40	<u>GENERAL BUSINESS</u>	
	A. <u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Addendum; added a proclamation in recognition of "Kick Butts Day in Montgomery County;" added 2I. to the consent calendar, the appointment of Richard Cromwell as special counsel; added 2J to the consent calendar, a resolution to amend the Telephone Tax rates
	B. <u>Action</u> - Approval of Minutes: February 26 and March 12, 1998 (Edgar)	Approved as amended

RES/ORD	SUBJECT	ACTION
(2)	8:45 <u>CONSENT CALENDAR</u>	
	<p>A. <u>Introduction</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Homeowners' Association Roadways Nondepartmental Account, - \$213,840 for Homeowners' Association Roadways Reimbursement Program (Source: General Fund)</p> <p><i>Public Hearing is scheduled for April 14, 1998, at 1:30 pm.</i></p>	Introduced
	<p>B. <u>Introduction</u> - Supplemental Appropriation and amendment to the Montgomery County Public School's FY98 Capital Budget and FY97-92 Capital Improvements Program - \$240,000 for Kingsley Wilderness Replacement Project (Source: General Obligation Bonds)</p> <p><i>Public Hearing is scheduled for April 14, 1998, at 1:30 pm.</i></p>	Introduced
	<p>C. <u>Introduction</u> - Supplemental Appropriation and amendment to the County Government's FY98 Capital Budget, Department of Correction and Rehabilitation - \$1,700,000 for New Detention Center (Source: General Obligation Bonds) (McMillan)</p> <p><i>Public Hearing is scheduled for April 14, 1998, at 1:30 pm.</i></p>	Introduced
	<p>D. <u>Introduction</u> - Supplemental Appropriation and amendment to the County Government's FY98 Capital Budget and FY97-02 Capital Improvements Program, Circuit Court - \$991,000 for Judicial Center Renovation (Source: Current Revenue General) (McMillan)</p> <p><i>Public Hearing is scheduled for April 14, 1998, at 1:30 pm.</i></p>	Introduced
	<i>Note: Agenda item number 1 not used.</i>	

RES/ORD	SUBJECT	ACTION
13-1225	E. <u>Action</u> - Fire and Rescue Commission Executive Regulation 41-97, Fire and Rescue Service Disaster Plan (Davidson) <i>PS Committee recommends approval.</i>	Approved Executive Regulation
13-1226	F. <u>Action</u> - Confirmation of County Executive appointments to the Community Action Board: Joy Murorunkwere; Mary Baker; Steve Smitson; Lloyd Williams; Saundra Young-Boujai; Denise Brooks; Celia Serkin; Stanley McCombs (Ferber)	Confirmed CE appointments
13-1227	G. <u>Action</u> - Confirmation of County Executive appointments to the Committee on Hate Violence: Augustus Alzona; Michael H. Anestos; Ruby Blake; Michelle Boudreau; Robert C. Elliott, M.D.; Young Chun; Elliott Greher; Constance Marion; John A Minnick; G. Stephane Philogene; Charles T. Smith, II, Esq. (Ferber)	Confirmed CE appointments
13-1228	H. <u>Action</u> - Confirmation of County Executive appointment to the Ethics Commission: Walter J. Scheiber (Ferber)	Confirmed CE appointment
	I. <u>Action</u> - Appointment of Richard Cromwell, of McGuire, Woods, Battle and Booth, P.C., as Special Counsel to Represent the Maryland-National Capital Park and Planning Commission in a lawsuit filed in Newport News, Virginia, <i>Eliza Ward-Conde v. Hanno Smith and Maryland National Capital Park and Planning Commission</i>	Approved appointment
	J. <u>Introduction</u> - Resolution to Amend Telephone Tax Rates, Sponsored by Councilmember Ewing <i>Public hearing is scheduled for April 21, 1998, at 7:30 p.m.</i>	Introduced

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8:50 **DISTRICT COUNCIL SESSION**

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| (3) | A. <u>Motion to Reconsider</u> -
Resolution to waive time limit for refiling new zoning application on parcel of land in Germantown previously subject of Zoning Application G-737
<i>If the motion to reconsider is approved, action on the waiver may follow immediately.</i> | Agreed to reconsider; deferred to 4/7/98 |
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9:00 **LEGISLATIVE SESSION** Day #10

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| | A. Approval of Legislative Journal | None |
| | B. Introduction of Bills | |
| (4) | • Bill 8-98, Wireless Telephone Tax - Repeal, sponsored by Council President at request of County Executive (Cogan)
<i>Public Hearing is scheduled for April 21, 1998, at 7:30 pm.</i> | Introduced |
| (5) | • Emergency Bill 9-98, Homeowners' Property Tax Credit - Effective Date, sponsored by Council President at request of County Executive (Faden)
<i>Public Hearing is scheduled for April 21, 1998, at 7:30 pm.</i> | Introduced |
| (5.1) | • Emergency Bill 10-98, Property Tax - Credit - Offset Against Income Tax, sponsored by Councilmember Praisner (Faden)
<i>Public Hearing is scheduled for April 21, 1998, at 7:30 pm.</i> | Introduced |

- C. Call of Bills for Final Reading
D. Miscellaneous Business

9:10 **WORKSESSION** - FY99-04

Capital Improvements Program:

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| (6) | • Montgomery County Public Schools (Planell) | Worksession |
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RES/ORD	SUBJECT	ACTION
13-1229	- <u>Action</u> - Emergency Appropriation for the FY98 Capital Budget of MCPS and amendment to the FY97-02 Capital Improvements Program - \$2,220,000 for construction of two elementary school gyms: Lucy V. Barnsley and Westover (Source: General Fund)	Adopted (9-0)
<u>RECESSED: 12:50 P.M.</u>		
1:30 <u>WORKSESSION - FY99-04</u> Capital Improvements Program:		
(6)	Montgomery County Public Schools (continued, if necessary) (Planell)	
(7)	Recreation (Sherer)	Worksession
(8)	PDF 14-21, Public Arts Trust (Davidson)	Approved PDF
(9)	• Fire and Rescue Services (Davidson)	Worksession
(10)	• General Government: - Multi-Agency Driver Training Track Facility (McMillan/Davidson)	Worksession
(11)	- PSTA Academic Building Complex (McMillan/Davidson)	Worksession
(12)	- Public Safety Radio and Mobile Data System (McMillan)	Worksession
13-1230	(13) - <u>Action</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Information Systems and Telecommunications - \$82,530 for Emergency Back-up Emergency Communications Center (ECC) - Existing Radio System (Source: General Fund) (McMillan/Davidson) <i>PS Committee recommends approval as amended</i>	Adopted, as amended, in the amount of \$75,000

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| | General Government: | |
| (14) | - Technology Innovation Fund | Worksession |
| (TIF) Projects | (Michaelson) | |
| (15) | - Fibernet (Michaelson) | Worksession |
| 4:00 | <u>PROPOSED CLOSED SESSION</u> | Held closed session |
| to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, pursuant to State Government Article, Section 10-508 (a)(4). Topic is Silver Spring Redevelopment (<i>6th floor Council Conference Room</i>) (Ferber) | | |

ADJOURNED: 6:00 P.M.

Memorandum reporting Receipt of
Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
ED	2:00 PM - 7CHR	
Mar 25	5 <ul style="list-style-type: none"> • Monthly Financial Status Report from MCPS (Sherer)	Received report
	<u>Capital Improvements Program</u> <ul style="list-style-type: none"> • MCPS - deferred items and Board's Amended Request (Planell)	Worksession
HHS/PS	9:00 AM - <u>7CHR</u> <i>To be televised live on Channel 55</i>	
Mar 26	<ul style="list-style-type: none"> • Update - Domestic Violence (McMillan/Planell) Violence Fund	Received update
	<ul style="list-style-type: none"> • Discussion - Police Hate (McMillan) Agenda	Discussion
	<ul style="list-style-type: none"> • Update - Juvenile Justice (McMillan) 	Received update
PHED	9:45 AM - <u>7CHR</u> <i>To be televised live on Channel 55</i>	
Mar 30	<ul style="list-style-type: none"> (1) • Report of the Mansionization Working Group (Wilson) 11:30 AM <ul style="list-style-type: none"> (2) • Briefing - Takoma/Langlely Crossroads Development Authority (Ferber) 	Briefing; discussion
PS	** 2:00 PM - <u>3CCR</u>	
Mar 30	<ul style="list-style-type: none"> (1) • Executive Regulation 43-97, Child Safety Handgun Devices (Cogan) 2:30 PM <ul style="list-style-type: none"> (2) • Police Deployment (McMillan) 	Recommended approval, as amended
		Briefing; discussion